



# **City of Austin Police Retirement System**

## **Investment Committee Agenda**

Tuesday, October 15, 2013 at 8:30 a.m.  
Kendall Thomas, Chesley Wood Building  
2520 South I.H. 35, Ste. 100  
At Police Pension Office

### Items to Discuss and Possibly Make Recommendations on:

- A. Manager Monthly & YTD Performance Report
- B. VEF-V-Liquidation Notice
- C. Asset Allocation & Performance Base Fee Presentation by TBG
- D. Investment Policy Statement
- E. Investment Rebalance and Reallocation

**Discussion of the following maybe closed to the public under the terms of Section 551.071 of the Texas Government Code regarding pending litigation or contemplated litigation**

- F. Xtreme Power & SAIL Xtreme Power Notes
- G. VCP, LLC-Gainesville, Georgia
- H. Waco Property Sale Agreement
- I. Timbervest, LLC

A handwritten signature in black ink, appearing to read "Sampson Jordan".

Posted: October 9, 2013  
Time: 3:00 p.m.

Sampson (Sam) Jordan  
Chief Executive Officer  
(512) 416-7672